

**CITY COUNCIL, CITY OF ROCKFORD
JOURNAL OF PROCEEDINGS
AUGUST 17, 2009
COUNCIL CONVENED AT 6:22 P.M.**

1. The invocation was given by Pastor David Sorrel, First Church of the Nazarene/Police Chaplain and the Pledge of Allegiance was led by Boy Scout Troop 14, Our Savior's Lutheran Church.
2. Roll Call:

Mayor Lawrence J. Morrissey

Aldermen: Sosnowski, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly,
Johnson, Timm, Beach, Elyea, Beck, McNeely, Robertson -14-
Absent: -0-
3. Alderman Mark moved to accept the Journal of Proceedings of August 10, 2009, seconded by Alderman Jacobson. MOTION PREVAILED.

PETITIONS AND COMMUNICATIONS

4. Alderman Timm submitted a flier he received from a constituent advertising an event at a local business. Referred to Police Department, Legal Department and Mayor Morrissey's Office.
5. Alderman Beach submitted the Rockford Traffic Commission Minutes from the meeting held on August 13, 2009. Referred to Code and Regulation Committee.
6. Alderman Beach submitted a request from Mike Knoebber, in conjunction with Brewsky's 4th Anniversary Party, requesting barricades and permission for food, tent and liquor outdoors on private property within a confined space (outdoor "S") on August 22, 2009 from 2:00 pm to 10:00 pm at Brewsky's, 4414 Charles Street. Alderman Beach moved to grant the Prayer of the Petitioner, seconded by Alderman Mark. MOTION PREVAILED.
7. Alderman Johnson submitted a request from Joe Pendergrass, in conjunction with Sportspage Fundraiser for C. Walter Lawson's Children's Home, requesting permission for food, entertainment, tent and liquor outdoors on private property within a confined space (outdoor "S") on August 21, 2009 from 3:00 pm to 8:00 pm at the Sportspage, 3907 Broadway. Alderman Johnson moved to grant the Prayer of the Petitioner, seconded by Alderman Jacobson. MOTION PREVAILED.
8. Alderman Thompson-Kelly submitted a letter from the Garfield Historical Society requesting the installation of a street light at the west end of Hoban Avenue. Referred to Public Works Department.
9. Alderman Mark submitted a request from Mark Bonne, in conjunction with District 205's Back to School Event, requesting barricades for street closures surrounding the Metro

Centre on August 24, 2009. Alderman Mark moved the grant the Prayer of the Petitioner, seconded by Alderman Wasco. MOTION PREVAILED.

10. Alderman Mark submitted a request from Raymone Roberts, in conjunction with Comprehensive Community Solutions Summer Music Bash, requesting permission for food, entertainment and liquor outdoors on private property within a confined space (outdoor "S") on August 28, 2009 from 4:00 pm to 11:00 pm at 907 South Main Street (parking lot). Alderman Mark moved to grant the Prayer of the Petitioner, seconded by Alderman Wasco. MOTION PREVAILED.
11. Alderman Hervey submitted a request for service at 1228 Rose Avenue. Referred to Community Development/Code Enforcement.
12. Alderman Sosnowski submitted a Memorandum from Rob Lamb, Industrial Development Manager, regarding a Supplemental Agreement that Modifies Certain Terms of the Development Agreement with Wanxiang America Corporation. Referred to Planning and Development Committee.
13. Alderman Sosnowski submitted a Memorandum from Richard M. May, Commercial Development Coordinator, regarding a Resolution calling a Public Hearing and Convening a Joint Review Board Meeting for the Amendment of the Springfield Corners Redevelopment Project Area (TIF District) Plan & Projects. Referred to Planning and Development Committee.
14. Alderman Sosnowski submitted a Memorandum from Richard M. May, Commercial Development Coordinator, regarding the Third Amended Development Agreement with Hudson North Development, LLC near North Main and Eddy. Referred to Planning and Development Committee.

NEW COMMITTEE REPORTS

15. Alderman Beach read a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Zoning Map Amendment to include an Arts and Cultural Overlay District near and surrounding the downtown; and a Zoning Text Amendment to add Article 34 as presented. The Legal Director is hereby instructed to prepare the necessary Ordinance. LAID OVER.
16. Alderman Beach read a Code and Regulation Committee Report REVERSING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Variation to reduce the minimum lot width standard of seventy (70) feet down to sixty-eight (68) feet in an R-1, Single-family Residential District at 2906 Reid Farm Road. Approval is subject to the following conditions:
 1. Property shall have a tentative and final plat approved by City Council.
 2. A building permit shall be obtained prior to construction of the single-family residence.
 3. A building elevation and site plan shall be submitted consistent with the submitted site plan for the new single-family residence for Staff review and approval.

Approval is based on the Findings of Fact. The Legal Director is hereby instructed to prepare the necessary Ordinance.

17. Alderman Wasco read a Finance and Personnel Committee Report recommending approval of the award for HMO Water Treatment Chemicals to Viking Chemical for the following treatment chemicals: liquid sodium hydroxide and sodium permanganate for the amounts not to exceed \$7,789.10 and \$132,144.62, respectively; and the award for manganese sulfate solution to Carus Chemicals for an amount not to exceed \$98,630.30. Funding for the contracts will come from Water Division Operating Budget. LAID OVER.

2009-354CR

18. Alderman Wasco read a Finance and Personnel Committee Report recommending the City create and execute an ordinance that approves the Oversize Utility Agreement with the Reload, Inc. for a total not to exceed \$60,100.00. Funding for this Agreement will come from WRIA.

Alderman Wasco moved to suspend Rule 11, seconded by Alderman Jacobson. MOTION PREVAILED. The Committee Report was placed on passage. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Hervey, Jacobson, Thompson- Kelly,
Johnson, Timm, Beach, Elyea, Beck, McNeely, Robertson -14-
Nays: -0-
Absent: -0-

19. Alderman Wasco read a Finance and Personnel Committee Report recommending the approval of vouchers for the week of August 17, 2009 in the amount of \$1,881,722.79. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Hervey, Jacobson, Thompson- Kelly,
Johnson, Timm, Beach, Elyea, Beck, McNeely, Robertson -14-
Nays: -0-
Absent: -0-

OFFICERS REPORTS

20. Mayor Morrissey announced the Kickoff event for the 2010 Census will be held on August 18, 2009 in Council Chambers, 2nd floor City Hall at 10:30 am. He emphasized the importance of the Census count in terms of dollars to the Rockford Community and encouraged each household to complete and return the Census form and welcomed any ideas and thoughts to promote this campaign.
21. Mayor Morrissey mentioned the "Rockford Chariots" wheelchair basketball team vs. City Council game is once again coming up at the On the Waterfront Festival and encouraged aldermen, department heads and city employees to participate in this fun event.

22. Mayor Morrissey stated he will be issuing a Press Release as soon as the computers are fixed announcing all of the members of the Budget and Finance Advisory Group. He mentioned several members of the committee are experts in finance and business as well as two council representatives and city staff.

Glen Trommels advised the computer problem will be fixed shortly.
23. Alderman Thompson-Kelly suggested council members provide comments and concerns regarding animal control issues to City Attorney Jennifer Cacciapaglia, who will be preparing a recommendation to present to County officials.
24. Alderman Thompson-Kelly reported this past weekend was the Back to School Drive and recognized several sponsors for their contributions to this successful community event and thanked the residents of the 7th and 13th Ward for their support.
25. Alderman Mark announced the Red Lion English Pub at 501 East State Street opened its doors in June offering a great lunch and dinner menu.
26. Alderman McNeely reminded her constituents the monthly ward meeting will be held on Thursday, August 20th at Ellis School beginning at 6:00 pm.
27. Alderman McNeely advised the Rockford Public Library will be holding a meeting at the main library in the auditorium tonight at 6:30 pm. One topic up for discussion is the closing of the Lewis Lemon branch library. She encouraged all to attend the meeting.
28. Alderman McNeely announced Congressman Manzullo will be hosting a town meeting August 19th at the NIU Rockford campus, 8500 E. State Street from 7:00 pm to 9:00 pm. to discuss health care reform.
29. Alderman Hervey announced the Legacy Charter School opened its doors today for the first day of school. She thanked Mayor Morrissey, Adam Smith and City staff for their efforts to bring school choice to Rockford.

UNFINISHED BUSINESS

2009-355CR

32. Alderman Beach moved the adoption of a Code and Regulation Committee Report recommending approval of the amendment to the building and residential code requiring homeowners to obtain a permit for roofing projects. The Legal Director is hereby instructed to prepare the necessary Ordinance. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Hervey, Jacobson, Johnson, Timm,
 Beach, Elyea, Beck, Robertson -12-

Nays: Thompson-Kelly, McNeely -2-

Absent: -0-

33. Alderman Beach moved the adoption of a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Special Use Permit for a church and church related uses, APPROVE the Variation to reduce the required perimeter landscape by 50% and APPROVE the Variation to eliminate the required Type "A" landscape buffer in an R-1, Single-family Residential District at 404, 410, 416 and 420 North Avon Street. Approval is subject to the following conditions:

1. Submittal of a revised site and landscape plan to meet Staff approval, including type of planting species and sizes.
2. Submittal of a parking lot permit inclusive to civil drawings prepared by a licensed engineer.
3. That the alley is not used for access or if it is used improved to City standard and shown on the civil drawings.

Approval is based on the Findings of Fact. The Legal Director is hereby instructed to prepare the necessary Ordinance. REFERRED BACK TO COMMITTEE.

Alderman McNeely made a motion to amend the committee report by removing condition #3; APPROVE the Variation to eliminate the required Type "A" landscape buffer.

Alderman Beach made a motion to refer the committee report back to Code and Regulation Committee. Alderman McNeely withdrew her motion to amend and seconded the motion to refer back to committee.

2009-356CR

34. Alderman Beach moved the adoption of a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeal, thereby recommending that City Council APPROVE the Special Use Permit for a drive-through in conjunction with a fast food restaurant in a C-2, Limited Commercial Zoning District at 3137 North Main Street. Approval is subject to the following conditions:

1. Meeting all applicable Building and Fire Codes.
2. Submittal of a detailed site plan showing the configuration of the indoor tenant space for Staff review and approval.

Approval is based on the Findings of Fact. The Legal Director is hereby instructed to prepare the necessary Ordinance. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Hervey, Jacobson, Thompson- Kelly, Johnson, Timm, Beach, Elyea, Beck, McNeely, Robertson -14-
Nays: -0-
Absent: -0-

2009-357CR

35. Alderman Beach moved the adoption of a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeal, thereby recommending that City Council APPROVE a Modification of Special Use Permit #009-04 for a Planned Residential

Development for two (2) four-family and one (1) three-family residences to three (3) four-family residences in a C-1, Limited Office Zoning District at 3741, 3743, 3745 and 3747 North Alpine Road. Approval is subject to the following conditions:

1. Meeting all applicable Building and Fire Codes.
2. Submittal of Building Permits for Staff review and approval.
3. Submittal of Elevations for Staff review and approval.
4. Site must be developed in accordance with site plan.

Approval is based on the Findings of Fact. The Legal Director is hereby instructed to prepare the necessary Ordinance. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Hervey, Jacobson, Thompson- Kelly, Johnson, Timm, Beach, Elyea, Beck, McNeely, Robertson -14-
Nays: -0-
Absent: -0-

2009-144-O

36. Alderman Beach moved the adoption of an Ordinance amending Chapter 16, Schedule Section 309 of the Code of Ordinances of the City of Rockford by adding the following:

“Commercial Loading Zone” on the west side of Church Street from 30 feet to 150 feet south of State Street on Monday through Saturday, 6:00 am to 6:00 pm, thus amending the current restriction.

MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Hervey, Jacobson, Thompson- Kelly, Johnson, Timm, Beach, Elyea, Beck, McNeely, Robertson -14-
Nays: -0-
Absent: -0-

2009-145-O

37. Alderman Beach moved the adoption of an Ordinance amending Chapter 16, Schedule Section 281 of the Code of Ordinances of the City of Rockford by adding the following:

“No Parking during certain hours” on the west side of Normandy Avenue from Belmont Blvd. to River Bluff Blvd. on Monday through Friday, 8:00 am to 5:00 pm.

MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Hervey, Jacobson, Thompson- Kelly, Johnson, Timm, Beach, Elyea, Beck, McNeely, Robertson -14-
Nays: -0-
Absent: -0-

2009-146-O

38. Alderman Beach moved the adoption of an Ordinance amending Chapter 16, Schedule Section 285 of the Code of Ordinances of the City of Rockford by repealing the following:

The "Two Hour Parking" restriction on both sides of Mulberry Street from Kilburn Avenue to Rockton Avenue.

MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Hervey, Jacobson, Thompson- Kelly, Johnson, Timm, Beach, Elyea, Beck, McNeely, Robertson -14-
Nays: -0-
Absent: -0-

2009-147-O

39. Alderman Beach moved the adoption of an Ordinance amending Chapter 16, Section 280 of the Code of Ordinances of the City of Rockford by adding the following:

"No Parking Anytime" on the south side of Belmont Blvd. from Harrington Avenue to Riverside Street.

MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Hervey, Jacobson, Thompson- Kelly, Johnson, Timm, Beach, Elyea, Beck, McNeely, Robertson -14-
Nays: -0-
Absent: -0-

2009-358CR

40. Alderman Sosnowski moved the adoption of a Planning and Development Committee Report recommending approval of the designation of the City as a "City-wide Recovery Zone". The Legal Director shall prepare the appropriate ordinance. MOTION PREVAILED.

2009-148-O

41. Alderman Sosnowski moved the adoption of an Ordinance recommending approval of the attached Redevelopment Agreement between Don Carter Lanes and the City of Rockford for TIF funding for the interior and exterior rehabilitation of Don Carter Lanes, 4007 East State Street. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Hervey, Jacobson, Thompson- Kelly, Johnson, Timm, Beach, Elyea, Beck, McNeely, Robertson -14-
Nays: -0-
Absent: -0-

2009-149-O

42. Alderman Sosnowski moved the adoption of an Ordinance recommending approval of the Agreement with Winnebago County and Quad City Downs relating to the rebate of taxes as an incentive to relocate and operate its OTB facility at Don Carter Lanes. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Hervey, Jacobson, Thompson- Kelly, Johnson, Timm, Beach, Elyea, Beck, McNeely, Robertson -14-
Nays: -0-
Absent: -0-

43. Alderman Wasco moved the adoption of a re-appointment to the Board of Fire and Police Commission, Mr. Gary Caruana for a three (3) year term which would expire June 2012. HELD OUT.
44. Alderman Wasco moved the adoption of an appointment to the Mechanical Board, Mr. Domenic Alfano, to serve out Mr. Bob Hastings's term who resigned, term would expire June 2010. MOTION PREVAILED (Ald. McNeely voted no).
45. Alderman Wasco moved the adoption of an appointment to the Electrical Commission, Mr. Charles Laskonis, to a three (3) year term which would expire in 2012. He is replacing Todd Crull, whose term expired in 2009. MOTION PREVAILED (Ald. McNeely voted no).
46. Alderman Wasco moved the adoption of an appointment to the Library Board, Mr. Ovester Armstrong to a three (3) year term ending June 2010. MOTION PREVAILED (Ald. McNeely voted no).
47. Alderman Wasco moved the adoption of an appointment to the Fire and Police Commission, Ms. LoRayne Logan, to a three (3) year term, which would expire June 2011. HELD OUT.

Alderman McNeely exited the meeting at 7:00 pm.

MOTIONS AND RESOLUTIONS

2009-088R

48. Alderman Wasco moved the adoption of the Resolution for Improvement under the Illinois Highway Code authorizing the use of Motor Fuel Tax Funds for General Maintenance, City-Wide Street Light Electric in the amount of \$1,200,000.00. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Hervey, Jacobson, Thompson- Kelly, Johnson, Timm, Beach, Elyea, Beck, Robertson -13-
Nays: -0-
Absent: McNeely -1-

PETITIONS AND COMMUNICATIONS

49. Alderman Sosnowski submitted a Memorandum from Patrick W. Hayes, Legal Director, regarding Fire and Police Commission Selection of Chiefs. Referred to Code and Regulation Committee.

NEW BUSINESS

2009-150-O

50. Alderman Wasco introduced and read an Ordinance authorizing the Mayor and Legal Director to execute and attest the Agreement for Reimbursement of Oversized Facility Costs by and between the City of Rockford and Reload, Inc./WATCO Companies, Inc.

Alderman Wasco moved to suspend Rule 11, seconded by Alderman Mark. MOTION PREVAILED (Ald. McNeely absent). The Ordinance was placed on passage. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Hervey, Jacobson, Thompson- Kelly, Johnson, Timm, Beach, Elyea, Beck, Robertson -13-
Nays: -0-
Absent: McNeely -1-

51. Alderman Wasco made a motion to go into closed session to discuss labor negotiations, seconded by Alderman Mark. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly, Johnson, Timm, Beach, Elyea, Beck, Robertson -13-
Nays: -0-
Absent: McNeely -1-

PETITONS AND COMMUNICATIONS

52. Mayor Morrissey wished Alderman Jacobson a happy birthday and council members sang happy birthday to him.

53. The meeting went into closed session at 7:03 pm.

The meeting returned to open session at 7:58 pm and found the following aldermen present:

Aldermen Sosnowski, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly, Johnson, Timm, Beach, Elyea, Beck, Robertson -13-

54. Alderman Wasco submitted a Memorandum from Patrick W. Hayes, Legal Director, regarding an Amendment to Compensation Ordinance for Non-Union Employees. Referred to Finance and Personnel Committee.

55. Upon motion duly made and seconded, the meeting was adjourned at 7:59 p.m.

Respectfully submitted,

Diane Reed
City Council Clerk

[The meeting was taped in its entirety, and the tape is on file in the Legal Department]

CITY COUNCIL, CITY OF ROCKFORD, ILLINOIS
City Council Chambers, 2ND floor City Hall
425 E. State Street, Rockford
August 24, 2009
6:00 P.M.
AGENDA

The following represents, in general, the chronological order of proceedings at the City Council meeting:

- Call to Order by the Mayor
- Invocation and Pledge of Allegiance
- Roll Call and determination of quorum
- Acceptance of Journal of Proceedings
- Public Hearing

I. PUBLIC HEARING

1. Annexation of property located at 116 Atwood Avenue.

- Public Participation
- Petitions and Communications
- New Committee Reports (Reports of Standing Committees – Code and Regulation, Finance and Personnel, Planning and Development - and other select committees)
- Officers Reports
- Unfinished Business of previous meeting

UNFINISHED BUSINESS

II. COMMITTEE REPORTS LAID OVER AUGUST 17, 2009

1. Beach - Code and Regulation - SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Zoning Map Amendment to include an Arts and Cultural Overly District near and surrounding the downtown; and a Zoning Text Amendment to add Article 34 as presented. The Legal Director is hereby instructed to prepare the necessary Ordinance.
2. Beach - Code and Regulation - REVERSING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Variation to reduce the minimum lot width standard of seventy (70) feet down to sixty-eight (68) feet in an R-1, Single-family Residential District at 2906 Reid Farm Road. Approval is subject to the following conditions:
 1. Property shall have a tentative and final plat approved by City Council.
 2. A building permit shall be obtained prior to construction of the single-family residence.
 3. A building elevation and site plan shall be submitted consistent with the submitted

site plan for the new single-family residence for Staff review and approval.

Approval is based on the Findings of Fact. The Legal Director is hereby instructed to prepare the necessary Ordinance.

3. Wasco - Finance and Personnel - Recommending approval of the award for HMO Water Treatment Chemicals to Viking Chemical for the following treatment chemicals: liquid sodium hydroxide and sodium permanganate for the amounts not to exceed \$7,789.10 and \$132,144.62, respectively; and the award for manganese sulfate solution to Carus Chemicals for an amount not to exceed \$98,630.30. Funding for the contracts will come from Water Division Operating Budget.

III. MISCELLANEOUS APPOINTMENTS HELD OUT AUGUST 17, 2009

- 1.* Mayor Morrissey - Re-appointment - Board of Fire and Police Commission, Mr. Gary Caruana for a three (3) year term which would expire June 2012. (This appointment is up for passage on August 31, 2009)
- 2.* Mayor Morrissey moved the adoption of an appointment to the Fire and Police Commission, Ms. LoRayne Logan, to a three (3) year term, which would expire June 2011. (This appointment is up for passage on August 31, 2009).

- Motions and Resolutions

IV. NEW BUSINESS (note: Ordinances may be read in under New Business and Rule 11 suspended and final vote taken. Committee Reports would have previously been voted on).

1. Beach – ZBA - 3137 North Main Street.
2. Beach – ZBA - 3741, 3743, 3745 and 3747 North Alpine Road.
3. Sosnowski - Approving the designation of the City as a "City-wide Recovery Zone".

* same action taken before

- Adjournment

* * * * *

POSSIBLE ADDITIONAL ITEMS:

The following items appear on the City Council Standing Committee Agendas as noted. Items may receive a vote at committee and come before the first City Council meeting held after the committee meeting. Rule 11 can be suspended and final vote taken on said items at the City Council meeting (no rule suspension is necessary to take a vote on vouchers).

CODE AND REGULATION COMMITTEE

Monday, August 24, 2009, 5:00 p.m.

Conference Room A, City Hall 2nd floor (north room)

AGENDA

1. C & R 09-117 August Traffic Commission Minutes
2. C & R 09-96 ZBA#024 (A) Special Use Permit for a church and church related uses
(B) Variation to reduce the required perimeter landscape by 50%
(C) Variation to eliminate the required Type "A" landscape buffer in a R-1, Single-Family Residential District at 404, 410, 416, 420 North Avon Street
3. C & R 09-83 Rewrite City Ordinances to allow City of Rockford caucuses to appoint membership and Chairs of Committees
4. C & R 09-115 Accessory Structures for Smoking
5. C & R 09-126 Fire & Police Commission Selection of Chiefs
6. C & R 09-125 Closed Session for Purposes of Pending Litigation

FINANCE AND PERSONNEL COMMITTEE

Monday, August 24, 2009, 5:15 p.m.

Conference Room B, City Hall 2nd floor (south room)

AGENDA

1. Purchasing and Vouchers
 - A. Award of Bid: Colorado Avenue Resurfacing – Suspend rules
 - B. Award of Bid: Alton & Barnum Road Reconstruction – Suspend rules
 - C. Award of Bid: Alleys Phase II – 2009 – Suspend rules
 - D. Award of Bid: Market Street Alley – Suspend rules
 - E. Award of Bid: Street, Sewer, & Traffic Materials
 - F. Engineering Agreement Amendment: Environmental Assessment work at the Armory
 - G. Change Order: ComEd Utility Relocation on Kishwaukee Street – Suspend rules
 - H. Vouchers

2. Amendment to Compensation Ordinance for Non-Union Employees
3. Financial Discussion

PLANNING AND DEVELOPMENT COMMITTEE

**Monday, August 24, 2009, 5:30 p.m.
CD Conference Room, City Hall 2nd floor
AGENDA**

1. Memorandum from Vicki Manson, Development Programs Manager, regarding an Amendment #1 to the Neighborhood Stabilization Grant (NSP1).
2. Memorandum from Rob Lamb, Industrial Development Manager, regarding a Supplemental Agreement that modifies certain terms of the Development Agreement with Wanxiang America Corporation.
3. Memorandum from Richard M. May, Commercial Development Coordinator, regarding a Resolution calling a Public Hearing and Convening a Joint Review Board Meeting for the Amendment of the Springfield Corners Redevelopment Project Area (TIF District) Plan & Projects.
4. Memorandum from Richard M. May, Commercial Development Coordinator, regarding a Third Amended Development Agreement with Hudson North Development, LLC near North Main and Eddy.

LEGISLATIVE LOBBYING COMMITTEE

**Tuesday, September 8, 2009, 4:00 p.m.
Conference Room A, City Hall 2nd floor (north room)
AGENDA**

Next meeting scheduled for September 8, 2009